

“Celebrating 97 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

The Resources Agency – State of California
3310 El Camino Avenue, Room LL40
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BOARD MEMBERS

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Butch Hodgkins, Vice-President
Lady Bug Doherty, Secretary
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Teri Rie, Member
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Eric Butler, Senior Engineer
Virginia Cahill, Legal Counsel
Lorraine Pendlebury, Staff Analyst
Geoff Shumway, Staff Analyst
Jill Phinney, Support Staff

REVISED AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

July 18, 2008 – 8:30 AM
1416 Ninth Street, Auditorium, First Floor
Sacramento, CA 95814

NOTE: THE BOARD WILL CONSIDER TIMED ITEMS AS CLOSE AS POSSIBLE TO THE LISTED TIME, BUT NOT BEFORE THE TIME SPECIFIED. UNTIMED ITEMS MAY BE HEARD IN ANY ORDER

- 1. ROLL CALL**
- 2.* APPROVAL OF MINUTES** – May 16, 2008 Monthly Board Meeting & May 30, 2008 Sub-Committee Meeting
- 3.* APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS**
- 5. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**
(George Qualley)
 - Proposed Amendments to the California Building Code Standards
(Ricardo Pineda)
- 6. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT**
(Paul Brunner)

***action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, or need language assistance, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

7.* **CONSENT CALENDAR**

A. Permit No. 18172, Tyson Shower *(Steve Dawson/Eric Butler)*

Consider approval of Permit No. 18172 to place rock riprap; and plant shrubs on the left (east) bank levee of the Sacramento River in Sacramento County.

B. Permit No. 18325, Rawson Kelham *(Steve Dawson/Eric Butler)*

Consider approval of Permit No. 18325 to install a power pole on the waterside slope and extend the power line across the right (west) bank levee of the Feather River in Sutter County.

C. Permit No. 18332, Sacramento County Parks *(Steve Dawson/Eric Butler)*

Consider approval of Permit No. 18332 to remove two existing restrooms, install new pre-constructed restrooms, excavate a leach field, abandon an existing water line and install a new water line on the left (south) bank overflow area of the American River in Sacramento County.

D. Permit No. 18342, Union Pacific Railroad *(Steve Dawson/Eric Butler)*

Consider approval of Permit No. 18342 to install electrical cable through the levee (jack and bore); to excavate a trench and install cable on the landside crown shoulder of the left (east) bank levee of the Feather River in Yuba County.

E. Permit No. 18347, Jesse Castellon *(Steve Dawson/Eric Butler)*

Consider approval of Permit No. 18347 to: authorize an existing boat dock; construct steps on the waterside slope, install lawn and an electrical pole on the waterside berm; construct a wrought iron fence on the landside crown; authorize steps on the landside slope, construct a concrete retaining wall at the landside toe, construct a perpendicular wood fence and waterfall on the landside slope; construct a patio within 10 feet of the landside toe; authorize existing plants and plant new plants on the landside slope; and to trench through the levee and install an electrical conduit on the left (south) bank levee of Bear Creek in San Joaquin County.

F. Permit No. 18351, City of Chico *(Steve Dawson/Eric Butler)*

Consider approval of Permit No. 18351 to excavate and remove asphalt paving, concrete, and material piles from channel; install clear span bridge over wetlands, construct pedestrian trails, and plant native vegetation on the left (south) bank of Lindo Channel in Butte County.

- Items on the Consent Calendar may be removed at the request of any Board member or person.

G. Permit No. 18352, Edna Webber (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18352 to place rock riprap on the left (south) bank of the Mokelumne River in Sutter County.

H. Permit No. 18354, Peach Tree Golf & Country Club (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18354 to replace an existing building and construct a maintenance building within the designated floodway (Area B) on the left (south) bank of the Yuba River in Yuba County.

I. Permit No. 18356, Sam Newnam (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18356 to plant a vineyard within the designated floodway of the left (south) bank of Dry Creek in Stanislaus County.

J. Permit No. 18359, City of Chico (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18359 to excavate material, place rock at the toe, plant the slope with native grasses, forbs, sedges and trees; place a crib wall, filled with gravel, rocks and live cuttings and tied down with timbers on the left (south) bank of Big Chico Creek in Butte County.

K. Permit No. 18367, Sacramento Area Sewer District (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18367 to bore under (horizontal directional drilling) the Mokelumne River and install two sewer pipelines in Sacramento County.

L. Permit No. 18330, Qwest Communications International, Inc. (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18330 to bore under (horizontal directional drilling) the Arcade Creek, Varano Creek, Magpie Creek, Linda Creek, Dry Creek, Pleasant Grove Creek, Auburn Ravine, Coon Creek, Yankee Slough, Grasshopper Slough and Best Slough and install two High-density Polyethylene (HDPE) fiber optic telecommunications lines; and install two lines with steel casing under Bear River. Work will be taking place in areas of Sacramento, Sutter, and Yuba counties.

8* HEARING AND DECISIONS

Permit No. 18364, A&G Montna Properties, L.P. (Steve Dawson/Eric Butler) – **10:00 AM**

Consider approval of Permit No. 18364 to remove material and rice checks, excavate swales, construct levees, place material for islands and tree mounds for planting willows, plant tules, install concrete boat access structures, and install flash-board riser water control structures within the Sutter Bypass in Sutter County.

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REQUESTED ACTIONS

9.* NATOMAS LEVEE IMPROVEMENT PROJECT, SACRAMENTO AREA FLOOD CONTROL AGENCY (SAFCA) (*Gary Hester*) – 10:30 AM

Consider approval of a letter to the U. S. Army Corps of Engineers requesting that the Corps initiate, in coordination with SAFCA, a joint programmatic review of possible improvements to the levees protecting the Natomas basin in Sacramento under the National Environmental Policy Act and the California Environmental Quality Act.

10.* PL 84-99 LEVEE REHABILITATION PROJECT – LSJLD, MADERA COUNTY (*Jeff H. Van Gilder*) – 11:00 AM

Consider approval of resolution 08-15 to:

1. Adopt Mitigated Negative Declaration, Findings and Mitigation Measures for the PL 84-99 Levee Rehabilitation Project in Lower San Joaquin Levee District; Chowchilla Bypass Project; and
2. Approve the Project Cooperation Agreement between the U.S. Army Corps of Engineers and the Board.

11.* AB1147 REGULATIONS: BACKGROUND AND HOW THEY AFFECT THE BOARD (*Jeff Parsons*) – 11:30 AM

Review the proposed AB 1147 regulations and their effect on the Board, and consider taking a position or submitting comments on the proposed regulations.

BREAK FOR LUNCH

12.* SECTION 408 MEMORANDUM OF UNDERSTANDING (*Ward Tabor*) – 1:00 PM

Delegate the authority to the Board President to execute a Memorandum of Understanding among the U.S. Army Corps of Engineers, Central Valley Flood Protection Board and the Department Of Water Resources regarding the process to review California's projects under 33 U.S.C. Section 408

13.* MEMORANDUM OF AGREEMENT BETWEEN THE CENTRAL VALLEY FLOOD PROTECTION BOARD AND THE CALIFORNIA DEPARTMENT OF WATER RESOURCES (*Virginia Cahill*) – 1:30 PM

Delegate the authority to the Board President to execute a Memorandum of Agreement between the Central Valley Flood Protection Board and the California Department of Water Resources to work cooperatively and collaboratively to develop and implement an

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integrated State flood management program for the Central Valley, while preserving their independent authorities and jurisdiction as set forth in the law.

14.* BOARD SPONSORED PROJECTS AND STUDY AGREEMENTS

LOWER SAN JOAQUIN RIVER FEASIBILITY INVESTIGATION (*Merrit Rice*) – **2:00 PM**

Consider approval of:

1. The Local Feasibility Cost Sharing Agreement with San Joaquin Area Flood Control Agency and San Joaquin County.
2. The Feasibility Cost Sharing Agreement with the U.S. Army Corps of Engineers.

INFORMATIONAL BRIEFINGS

15. None.

BOARD REPORTS

16. BOARD COMMENTS AND TASK LEADER REPORTS

17. REPORT OF ACTIVITIES OF THE EXECUTIVE OFFICER

- Update on Section 104 Letters

18. FUTURE AGENDA

19. ADJOURN

For further information about items on this agenda, please contact Lorraine Pendlebury, 3310 El Camino Ave., Room LL40, Sacramento, CA 95821, lpendleb@water.ca.gov, or (916) 574-0609.

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